

Town of Roann

Board Minutes

The regular monthly meeting was called to order at 7 pm on November 11, 1996, in the Library basement, by Vice Pres. Steve Johnson. Larry Rensberger, Rod Birk, Bruce Shaw, Dave Magley and Julia Rensberger were present. There were 2 residents and 1 guest present at this meeting. Minutes from the October meeting were read and approved. Claims for November were approved.

Old Business, Don Fleck has been in to repair several water services there are 3 or 4 more to go. There has been no information on Grants, yet. The flow test on the second well should be done this week. Public Restrooms, tabled. Bruce will be sending in the Land Application permit, will need a fee of \$50.00 sent with it. The board will decide on someone for the Nightwatchman job by next meeting. No action taken on the school roof. Stop signs tabled.

New Business, Roger Fisher and Tim Kersey from Sprint, presented the town with a poster size of the phone book cover with the Roann Covered Bridge on it. The poster will be displayed at the Roann Library for residents to see. They also gave the town all 14 phone books with the bridge on the cover and these will also be displayed at the library. They can be used for out of town listings and references. The State Board of Accounts are auditing 1994 and 1995 books. Clerk-Treasurer is to put liens on any outstanding accounts due sewage utility. Clerk Treasurer requested transfers be made in the following accounts: \$12 from Gen-Surety Bond to Gen-Property and Liability Ins., and \$300 from MVH-Bldg Rep & Maint to MVH- Misc Property improvements. Bruce brought in water pump quotes, board will take under advisement. Meeting adjourned at 8:00 pm. The next regular board meeting will be December 7, 1996 in the Library basement.

10

Steve R Johnson
V.P.

November 14, 1996

Prepared for Roann Town Board
Submitted by Julia Rensberger
Clerk-Treasurer
Roann, IN
